MINUTES OF THE SPECIAL MEETING OF THE ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION September 21, 2011

A special meeting of the Arizona State Boxing Commission was held September 21, 2011 at 1110 W. Washington, Room 260, Phoenix, Arizona. The meeting was called to order at 9:40 p.m.

Members Present: Michael Preston Green, Chairman (via phone)

Joe Pennington, Commissioner (via phone)

Also Present: Dennis R. O'Connell, Executive Director

Matthew Valenzuela, Boxing & MMA Assistant

1. Call to Order

2. The Promoter's License Application for Hype Enterprises and the supporting documents were reviewed and discussed. Pursuant to motion by Commissioner Pennington which was seconded by Chairman Green, the application, including the requirement that all payments be made by certified funds, was approved.

3. The event request by Hype Enterprises for an MMA show (M-1 Global on Showtime TV) at Grand Canyon State University Arena on Friday October 14, 2011 was addressed. Pursuant to motion by Commissioner Pennington which was seconded by Chairman Green, the event request was approved.

There being no further business, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Dennis R. O'Connell

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